

**MINUTES OF THE REGULAR MEETING OF
THE ELOY CITY COUNCIL
CITY OF ELOY
628 NORTH MAIN STREET
SEPTEMBER 26, 2016
6:00 P.M.**

Staff Present: Harvey Krauss-City Manager; Stephen R. Cooper-City Attorney; Mary Myers-City Clerk; Brian Wright-Finance Director; Lance Dunagan-Public Works Superintendent; Rus Ketcham-Library Director; Paul Anchondo-Parks and Recreation Director; Jon Vlaming-Community Development Director; Cortney Wonder-Police Sergeant; Sylvia Payne-HR Director; Zenia Cornejo-Management Assistant

I. CALL TO ORDER

Mayor Belloc called the meeting to order at approximately 6:05 p.m.

II. INVOCATION

Invocation was given by Councilmember Tidwell.

III. PLEDGE OF ALLEGIANCE

Mayor Belloc led Council and the public in the Pledge of Allegiance.

IV. ROLL CALL

Council Members Present: Councilmember Andrew Rodriguez; Councilmember Augustine Saucedo; Mayor Joel Belloc; Vice Mayor Micah Powell; Councilmember J.R. Nagy; Councilmember J.W. Tidwell

Council Members Absent: Councilmember JoAnne Galindo (excused)

V. COMMUNICATIONS

- Vice Mayor Powell commended city staff for doing a wonderful job during the fiestas held this past weekend. He also commended the Corazon De Latinos

Unidos organization for hosting the annual event. The fiesta was very well attended; and he received positive comments from a number of attendees.

- Mayor Belloc said he received an invitation from the City of Coolidge to attend their annual Calvin Coolidge Days, October 8th.
- Mr. Krauss announced the following communications:
 - ❖ The city received a \$60,000 grant from the Tohono O'odham Nation for the city's housing rehabilitation program;
 - ❖ Work session October 3rd, at 6:00 p.m. to review updates/revisions to the city's employee administrative policies and guidelines;
 - ❖ Work session October 17th, at 6:00 p.m. to discuss financing options for the new city hall and remodel of police station;
 - ❖ Pinal County Town Hall meeting October 6th at Robson Ranch; and
 - ❖ Annual Tip Over the Shelves 5k event, October 8th at Main Street Park

VI. APPEARANCES FROM THE FLOOR

1. Mr. Dan Snyder – 5254 N. Arrowhead

Mr. Snyder conveyed that he was asked by a resident who attended last weeks' meeting to asked Council to do its research in finding the right type of LED lights for the Shedd Road street lights project. The resident told Mr. Snyder there are problems with some of the LED lights; however there some new one coming out that are softer and similar to the sodium lights.

Mayor Belloc asked Mr. Krauss to look into this.

2. Ms. Gloria Stanley – 3950 N. Monarch Drive

Ms. Stanley wanted to know the status of the street lights on Shedd Road. She stated the lights have been out for several months and is a safety hazard.

Mayor Belloc explained to Ms. Stanley that staff is working with APS on the lighting issue. There are problems with the cables underground which APS will be replacing; new LED lights will also be installed.

Ms. Stanley wanted to know when APS will start the work.

Mr. Krauss said APS informed him that it will be two to four weeks before they can start the project.

Mr. Dunagan said he contacted APS last week to obtain pricing for the re-cabling, installation of new poles and LED fixtures. As soon as he receives this

information the contract can be signed. Mr. Dunagan said it will probably take two to four weeks for the contract to be written and have APS on the job.

Mr. Dunagan conveyed that earlier, Mr. Snyder talked about researching the various types of LED lighting which he has done. What he is referring to is the Kelvin temperature (blue light) with LEDs. He said APS is offering a 3,000 Kelvin LED lamp at various power levels which is what he is asked pricing on. This power level is the coolest temperature APS offers and is the maximum blue light level recommended by the American Medical Association (AMA).

3. Ms. Gloria Stanley – 3950 N. Monarch Drive

Ms. Stanley requested the city paint a cross walk on Shedd Road, between the Toltec Community Center and the park. She said there are a number of children who play at the park.

Mayor Belloc asked Mr. Krauss to look into this.

VII. EXECUTIVE SESSION

No executive session was requested by Council and/or staff.

VIII. CONSENT AGENDA

<u>Agenda Item</u>	<u>Subject</u>
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| IX-A. | Approval of Minutes: 9/12/16 (regular) |
| IX-B. | Submittal of the Annual Development Impact Fee Report for Fiscal Year 2015-2016 for Council review and approval. |
| IX-C. | Authorization to enter into a Cooperative Purchasing Agreement with Houston-Galveston Area Council of Governments. |
| IX-D. | Purchase of a Tractor/Mower Combination from Empire Machinery at a cost of \$75,739.14 for the Public Works Street Division. |
| IX-E. | Request to provide in-kind services to support the annual Veterans Day celebration on November 11, 2016 with the closure of Main Street from Frontier to 7th Street, and assistance from the Parks and Recreation staff with in-kind services. |
| IX-F. | Council authorize the closure of Main Street from 3rd Street to 11th Street for the Santa Cruz Valley Union High School Homecoming Parade on Friday, September 30, 2016. |
| IX-G. | Request from the Rose Law Group to consider the filing of a blank annexation petition for a 13.90-acre parcel of land generally located on the north side of |

~~Alsdorf Road and west of State Route 87 for a proposed marijuana cultivation facility. (REMOVED FOR DISCUSSION)~~

Vice Mayor Powell requested agenda item G be removed from the Consent Agenda.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to remove agenda item IX-G from the Consent Agenda and approve remaining Consent Agenda items as presented, passed unanimously by roll call vote.

IX. BUSINESS

G. REQUEST FROM THE ROSE LAW GROUP TO CONSIDER THE FILING OF A BLANK ANNEXATION PETITION FOR A 13.90 ACRE PARCEL OF LAND GENERALLY LOCATED ON THE NORTH SIDE OF ALSDORF ROAD AND WEST OF STATE ROUTE 87 FOR A PROPOSED MARIJUANA CULTIVATION FACILITY.

Cover sheet discussion: *Council table the request from the Rose Law Group to consider the filing of a blank annexation petition with the Pinal County Recorder to initiate the annexation process of a 13.90 acre parcel of land generally located on the north side of Alsdorf Road and west of State Route 87 for a proposed marijuana cultivation facility.*

At your August 22, 2016 regular meeting, the Mayor and Council continued consideration of the request from the Rose Law Group, representing the landowner (Zavala), to initiate the annexation process on a 13.90-acre parcel of land which is surrounded by the City's corporate limits. The landowner wishes to market the property for a marijuana cultivation facility. Since staff recommended that the City not proceed with the filing of the blank annexation petition, Ryan Hurley, an attorney for Rose Law Group, requested a continuance on Council consideration for 30 days. At this time, Mr. Hurley is requesting that Council table this matter at the September 26th regular meeting.

FISCAL IMPACT: *N/A*

Vice Mayor Powell asked Mr. Krauss if Rose Law Group is requesting this item be tabled again.

Mr. Krauss said yes; Rose Law Group wants the opportunity to meet with some of the council members individually. He pointed out that the item was continued to tonight's meeting; however they are not seeking action at this time and request a continuance.

Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to table this item indefinitely, passed unanimously.

H. RECOGNITION OF ROSIE COYLE, KELLY WEDDLE, AND MANUEL MEDINA FOR THEIR SERVICE ON THE CITY HALL SELECTION COMMITTEE.

Cover sheet discussion: *Council to recognize the service and contributions of Rosie Coyle, Kelly Weddle, and Manuel Medina on the City Hall Selection Committee.*

On June 13, 2016 the Mayor and Council formed the City Hall Selection Committee to assist the City with the selection of a project manager, architect and contractor for the design and construction of a New City Hall. The City Hall Selection Committee consisted of eight (8) members, three (3) of which are Eloy citizens, two (2) of which are the leadership of the Eloy City Council, and three (3) of which are members of the City Management. The members included the following individuals:

Eloy Citizens

<i>Manuel Medina</i>	<i>Vice President, Amistades</i>
<i>Rosie Coyle</i>	<i>Retired</i>
<i>Kelly Weddle</i>	<i>Assistant Chief, Eloy Fire District</i>

Eloy City Council

<i>Joel Belloc</i>	<i>Mayor</i>
<i>Micah Powell</i>	<i>Vice Mayor</i>

Eloy City Staff

<i>Harvey Krauss</i>	<i>City Manager</i>
<i>Jon Vlaming</i>	<i>Community Development Director</i>
<i>Ken Martin</i>	<i>Public Works Director</i>

The Committee screened the proposals from the firms offering project management/construction management, architectural services, and contractor at risk, and conducted interviews with the finalists. Recommendations from the Committee have been forwarded to the Council for consideration.

The City appreciates the dedication and commitment of the Committee members, especially the citizens who volunteered their time and expertise in the selection process, and wishes to express our appreciation prior to consideration of the Committee's recommendations.

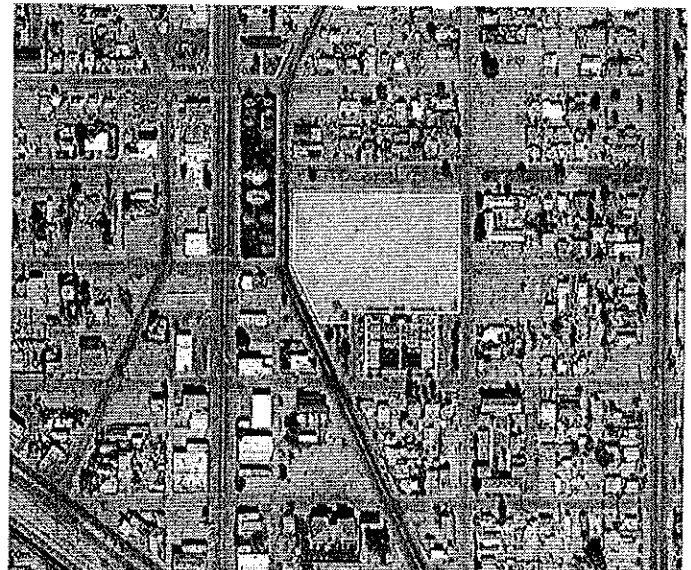
Mayor Belloc presented certificates of appreciation to citizens Mrs. Coyle, Mr. Medina and Mr. Weddle for their service on the City Hall Selection Committee.

I. SELECTION COMMITTEE RECOMMENDATION OF ABACUS PROJECT MANAGEMENT, INC. AS THE CITY'S PROJECT MANAGEMENT/CONSTRUCTION MANAGEMENT CONSULTANT FOR THE DESIGN AND CONSTRUCTION OF THE NEW CITY HALL BUILDING AND TO ENTER INTO CONTRACT NEGOTIATIONS WITH ABACUS PROJECT MANAGEMENT.

Cover sheet discussion: *Council accept the City Hall Selection Committee's recommendation to award the Project Management/Construction Management Consultant (PM/CM) project to Abacus Project Management, Inc. for the New City Hall building and to enter into contract negotiations with Abacus Project Management, Inc.*

On December 4, 2015, Council directed City Staff to conduct a selection process to retain and administer a Construction Manager at Risk (CMAR) to design and construct a new City Hall Building on an approximate 3.870 acre tract of land (Assessor Parcel No: 405-03-240A) located at the southwest corner of Phoenix Avenue and "D" Street. In May 2016, the City gained ownership of the property, which allowed staff to execute the Statement of Qualifications solicitation process for this engagement. The CMAR solicitation was then divided into three separate solicitations (i.e. Project Management/Construction Management consultant, Architect and Contractor). The City initiated the PM/CM process with the solicitation (CDD-2016-002) being posted on May 24, 2016. On June 10, 2016, the City received a total of 12 submissions and conducted a public opening. The following firms formally indicated their interest (in alphabetical order) for this project at that time:

<i>Firm</i>
<i>Abacus Project Management, Inc.</i>
<i>Arcadis</i>
<i>BoArch</i>
<i>CookDZ, LLC</i>
<i>Gravity Research, LLC</i>
<i>H2 Group, LLC</i>
<i>Kitchell</i>
<i>Lloyd Construction Company</i>
<i>MCS Architects</i>
<i>Rider, Levett, Bucknall</i>
<i>Swan Architects</i>
<i>Vanir Construction Management</i>



Upon review of the submittals by the City's Selection Committee, four firms were shortlisted and requested to make a formal presentation. The interviews were conducted on August 15, 2016 and included the following firms:

<i>Firm</i>
<i>Abacus Project Management, Inc.</i>
<i>CookDZ, LLC</i>
<i>Kitchell</i>
<i>Swan Architects</i>

Subsequent to the interviews, the Selection Committee convened and discussed the merits of each firm. At the conclusion of the discussion, the Committee recommends that Abacus Project Management, Inc. be selected as the firm the City will enter into contract negotiations to provide Project Management/Construction Management Consultant services for the design and construction of the new City Hall building.

FISCAL IMPACT:

The specific cost of the PM/CM consultant services will be identified through these contract negotiations. The funding utilized to compensate the selected firm will be provided through a combination of previously collected development impact fee funds and general fund revenues.

Mr. Krauss reviewed the Committee's recommendation for a Project Management/Construction Management Consultant for the new city hall.

Mr. Krauss pointed out that the next two agenda items are all related to the new city hall project.

Councilmember Tidwell wanted to know would approving the recommendation forego the bid process.

Mr. Krauss conveyed that under the construction manager at risk process, staff solicited proposals based upon qualifications. At this point, Council would be approving the recommendation and directing staff to come back with an agreement with the selected firm for approval. He said the selection is not based on cost, but rather qualifications.

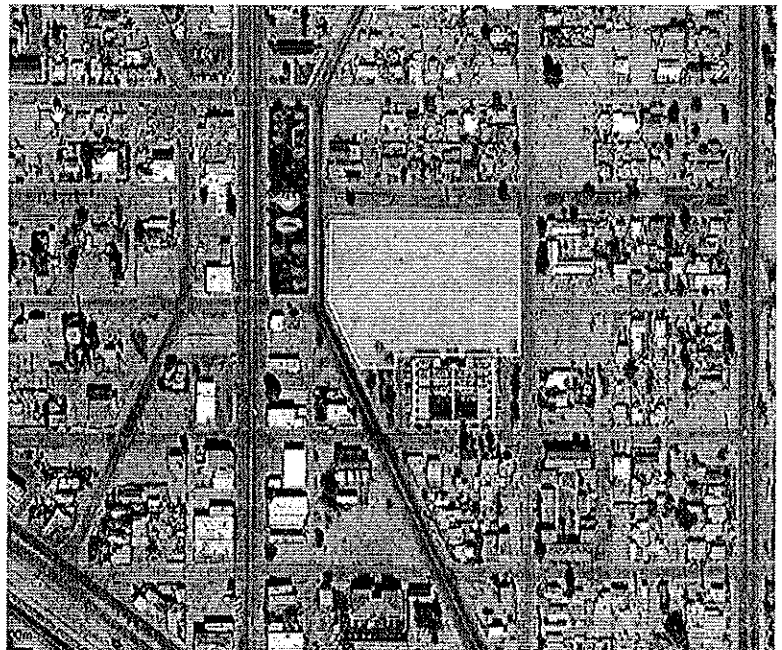
Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to select Abacus Project Management, Inc. as the city's Project Management/Construction Management Consultant for the design and construction of the new city hall building and to enter into contract negotiations with Abacus Project Management, passed unanimously by roll call vote.

J. SELECTION COMMITTEE RECOMMENDATION OF SMITHGROUPJJR AS THE ARCHITECT FOR THE DESIGN OF THE NEW CITY HALL BUILDING AND REMODEL OF THE EXISTING CITY HALL AND TO ENTER INTO CONTRACT NEGOTIATIONS WITH SMITHGROUPJJR.

Cover sheet discussion: Council accept the City Hall Selection Committee's recommendation to award the architecture services to SmithgroupJJR for the design of the New City Hall building and remodel of the existing City Hall and to enter into contract negotiations with SmithgroupJJR.

On December 4, 2015, Council directed City staff to conduct a selection process to retain and administer a Construction Manager at Risk (CMAR) to design and construct a new City Hall Building on an approximate 3.870 acre tract of land (Assessor Parcel No: 405-03-240A) located at the southwest corner of Phoenix Avenue and "D" Street. In May 2016, the City gained ownership of the property, which allowed staff to execute the Statement of Qualifications solicitation process for this engagement. The CMAR solicitation was then divided into three separate solicitations (i.e. Project Management/Construction Management Consultant, Architect and Contractor). The City initiated the architect process with the solicitation (CDD-2016-001) being posted on May 5, 2016. On June 17, 2016, the City received a total of 11 submissions and conducted a public opening. The following firms formally indicated their interest (in alphabetical order) for this project at that time:

<i>Firm</i>
<i>Architekton</i>
<i>Dick & Fritsche Design Group</i>
<i>LEA Architects, LLC</i>
<i>Line & Space, LLC</i>
<i>Merry Carnell & Schlecht, Inc. and Orcutt Winslow</i>
<i>MRT Design, LLC</i>
<i>Perlman Architects</i>
<i>SmithgroupJJR</i>
<i>The Crump Firm, Inc.</i>
<i>Treehouse Design Group</i>
<i>WSM Architects</i>



Upon review of the submittals by the City's Selection Committee, four firms were shortlisted and requested to prepare a proposal and make a formal presentation. The proposals were due on August 19, 2016 and the interviews were conducted on August 29, 2016 and included the following firms:

<i>Pham</i>
<i>Architekton</i>
<i>Dick & Fritsche Design Group</i>
<i>LEA Architects</i>
<i>SmithgroupJJR</i>

Subsequent to the submittal of proposals and interviews, the Selection Committee convened and discussed the merits of each firm. At the conclusion of the discussion, the Committee recommends that Smithgroup JJR be selected as the firm the City will enter into contract negotiations to provide architecture services for the design and construction of the new City Hall building.

FISCAL IMPACT:

The specific cost of the architecture services will be identified through these contract negotiations. The funding utilized to compensate the selected firm will be provided through a combination of previously collected development impact fee funds and general fund revenues.

Mr. Krauss very briefly reviewed the Committee's recommendation with Council for an architect for the new city hall project.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to select SmithgroupJJR as the architect for the design of the new city hall building and remodel of the existing city hall and to enter into contract negotiations with SmithgroupJJR, passed unanimously by roll call vote.

K. SELECTION COMMITTEE RECOMMENDATION OF CORE CONSTRUCTION AS THE CITY'S CONTRACTOR FOR THE CONSTRUCTION OF THE NEW CITY HALL BUILDING AND TO ENTER INTO CONTRACT NEGOTIATIONS WITH CORE CONSTRUCTION.

Cover sheet discussion: *Council accept the City Hall Selection Committee's recommendation to award the Construction Manager at Risk (CM@R) services to Core Construction for the new City Hall building and to enter into contract negotiations with Core Construction.*

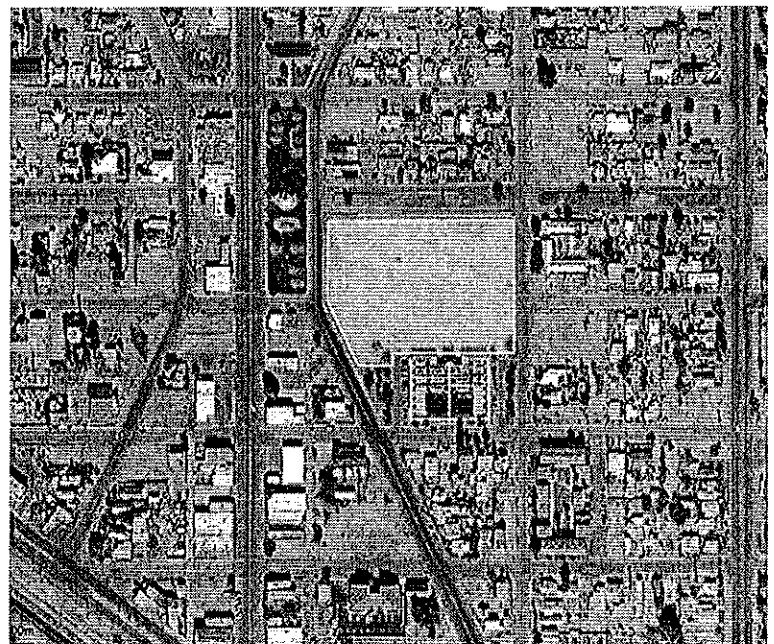
On December 4, 2015, Council directed City Staff to conduct a selection process to retain and administer a Construction Manager at Risk (CM@R) to design and construct a new City Hall Building on an approximate 3.870 acre tract of land (Assessor Parcel No: 405-03-240A) located at the southwest corner of Phoenix Avenue and "D" Street. In May 2016, the City gained ownership of the property, which allowed staff to execute the Statement of Qualifications solicitation process for this engagement. The CM@R solicitation was then divided into three separate solicitations (i.e. Project Management/Construction Management Consultant, Architect and Contractor). The City initiated the CM@R process with the solicitation (CDD-2016-003) being posted on June 24, 2016. On July 21, 2016, the City received a total of nine submissions and conducted a public opening. The following firms formally indicated their interest (in alphabetical order) for this project at that time:

<i>Firm</i>
<i>Low Mountain Construction</i>
<i>Lloyd Construction</i>
<i>Core Construction</i>
<i>Okland Construction</i>
<i>W.E. O'Neil Construction</i>
<i>Diversified Design & Construction</i>
<i>Sun Eagle Corporation</i>
<i>Skanska USA Bldg. Inc.</i>
<i>Haydon Building Corporation</i>

Upon review of the submittals by the City's Selection Committee, three firms were shortlisted and requested to make a formal presentation. The interviews were conducted on September 8, 2016 and included the following firms:

<i>Firm</i>
<i>Core Construction</i>
<i>Haydon Building Corporation</i>
<i>Okland Construction</i>

Subsequent to the interviews, the Selection Committee convened and discussed the merits of each firm. At the conclusion of the discussion, the Committee recommends



that Core Construction be selected as the firm the City will enter into contract negotiations to provide CM@R services for the design and construction of the new City Hall building.

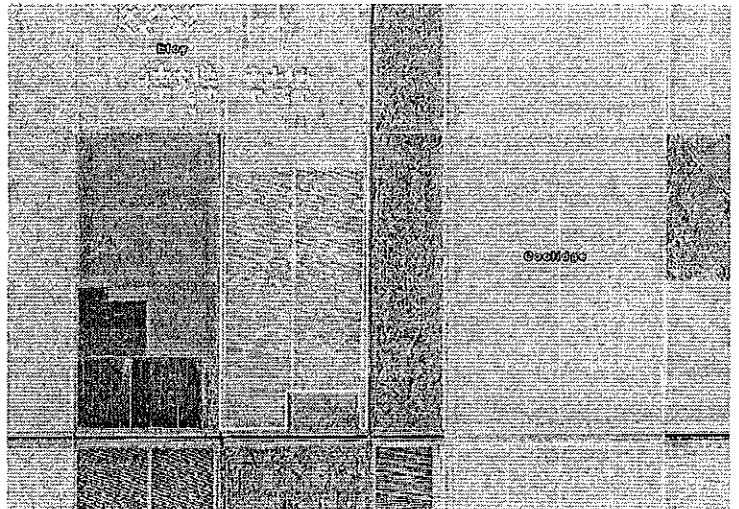
FISCAL IMPACT:

The specific cost of the CM@R services will be identified through these contract negotiations. The funding utilized to compensate the selected firm will be provided through a combination of previously collected development impact fee funds and general fund revenues.

Mr. Krauss briefly reviewed the Committee's recommendation for contractor for the new city hall project.

Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to select Core Construction as the city's contractor for the construction of the new city hall building and to enter into contract negotiations with Core Construction, passed unanimously by roll call vote.

- L. ADOPTION OF ORDINANCE NO. 16-857 AUTHORIZING THE ANNEXATION OF 300.8173 ACRES OF LAND COMPRISING THE EAST HALF OF SECTION 21 OF T. 7 S., R. 8 E., OF THE GILA & SALT RIVER BASE AND MERIDIAN, GENERALLY LOCATED AT THE SOUTHWEST CORNER OF STATE ROUTE 87 AND EAST ARICA ROAD. (CASE NO. A15-002)**



Cover sheet discussion: Council adopt Ordinance No. 16-857 authorizing the annexation of 300.8173 acres of land as requested by JLC Family Investments, LLC located at the southwest corner of State Route 87 and East Arica Road comprising the majority of the east half of Section 21 of T. 7 S., R. 8 E., of the Gila & Salt River Base and Meridian.

Annexation is the process by which a city may assume jurisdiction over unincorporated territory adjacent to its incorporated boundaries. As such, annexation represents a significant step in the overall growth of a city. In Arizona, annexation requires the consent of the owners of at least one-half of the value of

the real and personal property and the consent of more than one-half of the number of property owners in the territory to be annexed as documented by the latest county assessor data. Completed petitions must be filed with the county recorder within one year after the last day of the thirty-day waiting period. In addition, the consent and action of the city council are required.

The existing use of the property is for agriculture and this use is expected to continue in the future. The existing zoning of the property in Pinal County is General Rural (GR), which allows one lot per 1.25 acres of land. This County zoning would be translated to Rural Residential (RR-5) which allows one lot per 5.00 acres of land in the City.

The existing designation in the Pinal County Comprehensive Plan is Employment which allows a variety of employment-generating business activities such as industrial, office, business park, and warehousing and distribution. Power plants are also included in this category. The property is currently designated as General Industrial (GI) in the City of Eloy General Plan, but is currently under consideration (Major General Plan Amendment) to be changed to a mix of Medium Density Residential (MDR), High Density Residential (HDR), Community Commercial (CC) and Mixed Use (MU).

SR 87 is one of two alternative corridors under consideration (the other corridor is located approximately 1.5 miles to the east) for the proposed North-South Corridor Study, a process to locate an approximate 45-mile transportation corridor through Pinal County, linking US 60 near Apache Junction with Interstate 10 in Eloy. The transportation corridor is anticipated to include a fully access controlled freeway facility and passenger rail (if all or a segment of the corridor is selected as an alternative for the ongoing ADOT Passenger Rail Study).

STAFF FINDINGS:

The proposed West 300 annexation area meets the requirements that govern the characteristics of a territory that may be annexed. That is, the territory to be annexed adjoins the boundary of the annexing city (City of Eloy) for at least 300 feet; the size and shape of the parcel to be annexed is a minimum of 200 feet in width at all points and the length is not more than twice the width of the annexed territory; and the annexation would not result in the creation of a county island.

Before the petition was circulated, there was a thirty-day waiting period after filing the blank petition and corresponding map/legal description with the Pinal County Recorder. Staff filed the initial blank petition on September 15, 2015. Within the last ten days of the thirty-day waiting period, the City held a public hearing to discuss the annexation proposal. This request for a public hearing met that requirement. In addition, all notice requirements for this annexation public hearing

have been met. The property owner signed the blank petition and staff filed and recorded the annexation with the Pinal County Recorder on September 12, 2016.

FISCAL IMPACT:

The processing of this annexation required the City to pay for the publication of the newspaper notice and filing costs which totaled less than \$100. It also required a minimal amount of staff time to support these efforts. Prior to development, the City will receive property taxes on the 300 acres of land which is currently being used for agricultural purposes. The City will also have to include this area in their police patrol territory, but due to its vacant status and adjacency and proximity to other existing annexed areas in the City, this should not incrementally increase labor or operational costs.

Mr. Krauss gave a brief overview of the staff initiated proposed annexation, located south of the CCA detention facility.

Vice Mayor Powell wanted assurance from staff that everything has been included in the annexation.

Mr. Krauss conveyed that Pinal County questioned the right of way. He said state law provides that all county right of ways be annexed along with an annexation. Staff took ½ road and ½ right of way along Arica and Shedd Roads. City staff also took the half along SR87, but for other reasons. Mr. Krauss pointed out that staff will need to come back to Council at a later date to annex the rest of the south half of Shedd Road to make it compatible with state law and to satisfy the county.

Mayor Belloc asked for legal opinion.

Mr. Cooper conveyed the Mr. Krauss and Mr. Vlaming both have extensive experience in annexations and therefore has no reason to believe there will be a problem or concern with this annexation. He added that the time to contest an annexation is 30 days after passage of the ordinance. However, the way this is structured; he sees it as being highly unlikely that this would occur.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to read Ordinance No. 16-857 by title only, passed unanimously.

Mrs. Myers read the ordinance title into the record.

Motion by Vice Mayor Powell, seconded by Councilmember Tidwell to adopt Ordinance No. 16-857, passed unanimously by roll call vote.

M. PURCHASE OF A STREET SWEEPER FOR PUBLIC WORKS FROM BALAR EQUIPMENT CORPORATION AT A COST OF \$201,440.93 THROUGH THE H-GAC PURCHASING COOPERATIVE.

Cover sheet discussion: *Council approve the purchase of a street sweeper for the Public Works Department from Balar Equipment Corporation in the amount of \$201,440.93 through the Houston-Galveston Area Council Purchasing Cooperative.*

The Mayor and Council allocated funds in the FY2016-17 budget for the purchase of a much needed street sweeper for Public Works. The City is in need of a reliable sweeper that is low maintenance yet provides superior performance to Eloy residents.

Due to the complexity of this purchase the Public Works Superintendent was able to obtain two quotes for the street sweeper from vendors through the Houston-Galveston Area Council Purchasing Cooperative. The following quotes were provided:

<i>Balar Equipment Corporation</i>	<i>\$201,440.93</i>
<i>RWC Group</i>	<i>\$216,905.85</i>

Staff recommends the street sweeper purchase/contract be made with lowest responsible bidder, which was provided by Balar Equipment Corporation. In addition, Balar Equipment Corporation will have the street sweeper available upon execution of contract. While other vendors would have to order the street sweeper, which could take up to six (6) months for delivery, Balar has this street sweeper available for immediate delivery. The street sweeper is located in Chandler and will be delivered to Eloy at no additional cost.

FISCAL IMPACT:

A total of \$220,000.00 was budgeted for FY2016-2017 under the Capital Improvement Projects for the Public Works Department to purchase a street sweeper. The cost of the recommended street sweeper from Balar Equipment Corporation is \$201,440.93. This cost includes delivery of the street sweeper to Eloy.

Mr. Krauss reviewed the proposed request for purchase of a new street sweeper.

Mayor Belloc wanted to know when the sweeper will be delivered. He also wanted to know what will happen to the old sweeper.

Mr. Dunagan said if Council approves the request tonight, he can make arrangements for immediate delivery or pick up. Mr. Dunagan said the old sweeper will be used as back up sweeper.

Councilmember Rodriguez asked about the warranty.

Mr. Dunagan said the box warranty (chasse and body) is one year and the hydraulic parts carry a five year warranty.

Motion by Vice Mayor Powell, seconded by Councilmember Rodriguez to approve the purchase of a street sweeper for public works from Balar Equipment Corporation at a cost of \$201,440.93 through the H-GAC Purchasing Cooperative, passed unanimously.

X. INFORMATIONAL ITEMS

None.

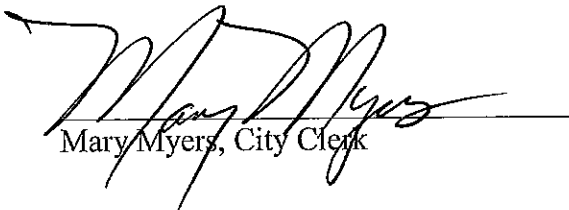
XI. ADJOURNMENT

There being no further business Mayor Belloc adjourned the meeting at approximately 7:00 p.m.



Joel G. Belloc, Mayor

ATTEST:


Mary Myers, City Clerk